## RESOLUTION NO. 2004-235

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH POWER ENGINEERS, INC., FOR PERFORMING THE "ARC FLASH STUDY" AT HENNING, INDUSTRIAL, KILLELEA, AND MCLANE SUBSTATIONS

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to enter into **a** professional services agreement with Power Engineers, Inc., for performing the "Arc Flash Study" at Henning, Industrial, Killelea, and McLane Substations at a cost not to exceed \$11,330.00.

Dated: November 3,2004

I hereby certify that Resolution No. 2004-235 was passed and adopted by the Lodi City Council in a regular meeting held November 3, 2004, by the following vote:

AYES: COUNCIL MEMBERS - Hitchcock, Howard, Land, and

Mayor Hansen

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - Beckman

ABSTAIN: COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk